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Message Text

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15
ORIGIN OES-05

INFO OCT-01 EUR-12 ISO-00 ABF-01 AGR-10 CIAE-00 COME-00

DODE-00 DOTE-00 EB-07 EPA-04 FSE-00 HEW-06 HUD-02

INR-07 INT-05 LOC-01 NASA-02 NSAE-00 NSF-02 OMB-01

SMI-01 TRSE-00 /067 R

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EUR/EE:DMILLER
A/BF/FC:RWHITENER
---------- 063322
R 162350Z DEC 75
FM SECSTATE WASHDC
TO AMEMBASSY WARSAW

UNCLAS STATE 296585

E.O. 11652: N/A

TAGS: OSCI, TGEN, PL

SUBJECT: SFCP: US-POLISH JOINT BOARD: PROVISIONAL AGENDA

REF: STATE 290087

1. WE REQUEST THAT EMBASSY SUBMIT FOLLOWING PROVISIONAL AGENDA TO POLES FOR THEIR CONSIDERATION:

---- (1) TREASURER'S REPORT. (AS IN PAST, POLES WILL DRAFT THIS REPORT. HOWEVER, WE WOULD LIKE TO HAVE A COPY IN OUR HANDS A WEEK OR TWO BEFORE BOARD MEETING COMMENCES. EMBASSY IS REQUESTED TO FOLLOW UP ON THIS REQUIREMENT.)

----(2) ANNUAL REPORT FOR 1975. (PARA 8 OF JUNE 13 DECISION DOCUMENT STATES THAT A WORKING GROUP CONSISTING
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OF GREENBERG AND WALICKI WILL DRAFT THE FIRST JOINT ANNUAL

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REPORT, TO BE SUBMITTED TO THE JOINT BOARD. TO PREPARE FOR DISCUSSION AT THE BOARD, WE WOULD APPRECIATE RECEIVING A COPY WELL IN ADVANCE OF THE MEETING.)

----(3) BROAD AREAS OF RESEARCH, PRIORITIES, AND ANTICIPATED RATE OF CONTRIBUTIONS TO THE JOINT FUND IN 1976. (FYI. DR. GANLEY WILL PROBABLY REFER TO TREASURY'S

DECISION IN HIS OPENING REMARKS BUT MAY ALSO MENTION IT UNDER THIS AGENDA ITEM. END FYI.)
----(4) PROCEDURES FOR PAYING PER DIEM TO AMERICANS UNDER AMERICAN-FINANCED PROJECTS.

----(5) INTERNATIONAL TRANSPORTATION AND PER DIEM FOR AMERICANS UNDER POLISH-FUNDED PROJECTS.

----(6) DATE OF NEXT MEETING. (WE HAVE NO FIRM IDEAS AT THIS TIME, BUT WOULD APPRECIATE KNOWING POLISH VIEWS. SINCE THE FUNDING AGREEMENT CALLS FOR ANNUAL MEETINGS, WE MAY WISH TO PROPOSE THAT THE NEXT SESSION BE HELD IN POLAND IN THE SPRING OF 1977.)

----(7) OTHERBUSINESS.

2. WE WOULD WELCOME EMBASSY'S COMMENTS ON AND POLISH REACTION TO AGENDA AS SOON AS POSSIBLE AFTER NEW YEAR'S HOLIDAYS. INGERSOLL

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